

Town of Reading **Meeting Posting with Agenda**

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Board - Committee - Commission - Council:

Board of Library Trustees

2014 DEC 10 P 3: 14

Date: 2014-12-15

Time: 7:00 PM

Building: Reading Town Hall

Location: Berger Room

Address: 16 Lowell Street

Purpose:

General Business

Meeting Called By: Ruth Urell for Chair Victoria Yablonsky

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

Call to Order

Approval of Minutes November 18, 2014 December 8, 2014

Gifts and Recognition policy follow up

Budget FY2016

Friends Report – R. Urell Foundation Report – J. Brzezenski

Director's Report

Trustees

Important Dates:

Monday, January 12

Trustees Meeting - Police Community Room

Monday, February 9

Trustees Meeting – Police Community Room

(Billrolls requiring signatures will be created as needed)

Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

Please note that there were no requests for confidential patron information from law enforcement officials this month.

Adjourn